

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Friday, July 29, 2022  
Legislature Chambers  
Following County Properties and Ways & Means**

**Persons Attending:**

William Weakley (Chairman, Human Resources)  
Robert J. Schrader (Human Resources committee member)  
Gregory Malta, Sr. (Human Resources committee member)  
Raymond Johnson (committee member, both)  
Bob D. Hollum (Human Resources committee member)  
Kurt J. Ackerman (Ways & Means committee member)  
John P. Stephens (Ways & Means committee member)  
Peter J. Campione (Ways & Means committee member)  
Ray Donley (Ways & Means committee member)  
Vincent J. Bono (Chairman of the Legislature)  
James Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Steve Billings, Personnel Officer  
Christina Cain, Director of Public Health  
Timothy Seymour, Commissioner of Social Services  
Kathy Fox, Director of Office for the Aging

**(Non Committee Members Signed In)**

Legislator Mark Gaworecki  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Rodney Swartz  
Legislator Frederick J. Shaw, Jr.

**Absent:**

Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)

Mr. Weakley called the meeting to order at 10:22 a.m.

**Items discussed:**

**HUMAN RESOURCES:**

1. Approve appointment to Community Services Board – Stacey Greene
2. Other

**HUMAN RESOURCES AND WAYS & MEANS:**

3. Approve Temporary Position of Senior Community Health Nurse in Mental Health
4. Authorize submission of STSJP to OCFS and authorize contract renewal with ICAN in DSS
5. Approve MOU with the Children's Home of Wyoming Conference in DSS
6. Authorizing Extension of contract with Catholic Charities of Herkimer County and DSS for a Youth Violence Prevention Program for schools in Herkimer County
7. Approve purchase and transfer funds for Transit Van in Office for the Aging
8. Request renewal of grant, create project and amend budget for Emergency Preparedness in Public Health

9. Approve to submit a grant application for Doula Program in Public Health
10. Other

**Committee Vote Record:**

**HUMAN RESOURCES:**

Item #1 – On motion of Mr. Schrader, seconded by Mr. Johnson for Human Resources, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – N/A.

**HUMAN RESOURCES AND WAYS & MEANS:**

Item #3 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Campione, seconded by Mr. Stephens for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Campione, seconded by Mr. Stephens for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Hollum, seconded by Mr. Schrader for Human Resources and on motion of Mr. Donley, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Hollum for Human Resources and on motion of Mr. Johnson, seconded by Mr. Donley for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On motion of Mr. Johnson, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #9 was voted on and approved. Unanimous. Absent: 1.

Item #10 – N/A.

At 10:38 a.m., on motion of Mr. Schrader, seconded by Mr. Hollum, the Human Resources Committee adjourned.

The Ways & Means Committee continued.